



NOTICE OF VETFUND ADVISORY COMMITTEE MEETING

Wednesday, April 25, 2007, 10:30 a.m.
1227 "O" Street
California Department of Veterans Affairs
3rd Floor Executive Conference Room #300
Sacramento, California 94295-0001
916-503-8378

Committee Members

Chairman Sheryl Schmidt
Jack Kirwan Vice Chair
Dr. Vernon Chong
Bill Parente
J.P. Tremblay

Executive Officer

Ron Brand

The public has the opportunity to address the Committee on any item appearing on the agenda. Persons wishing to address the Committee are asked to fill out a "Public Comment Form". If you wish to comment on an item and do not want to speak before the Board, you may complete a "Public Form". Both forms will be available located at a sign-in area. (NOTE: "Signing in" is voluntary, and is not a pre-requisite to attending or speaking at the meeting.) The Chair will acknowledge Comment Forms for the record. Persons wishing to address the Board are limited to 3 minutes to address all agenda items.

AGENDA ITEMS

1. Call to Order - Sheryl Schmidt (Committee Chair)
2. Roll Call – Sheryl Schmidt (Committee Chair)
3. Introduction of Audience
4. Approval of Minutes
5. Executive Officer Report
6. Old Business
 - a. Special Meeting
 - b. Application
 - c. VetFund Advisory Role

7. New Business
8. Agenda Items for Next Meeting
9. Meeting Adjourned – Sheryl Schmidt (Committee Chair)

CLOSED SESSION (as necessary or required)

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

Meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Theresa Villezar at (916) 503-8378 or sending a written request to VetFund, 1227 O Street, Suite 314, Sacramento, CA 95814.

Note: Agenda order is tentative and subject to change by Board without prior notice.

“Honoring California’s Veterans”